

### 05hr\_SC-LEPR\_Appt\_McGown\_pt01



Wayne McGown (FORM UPDATED: 08/11/2010)

# WISCONSIN STATE LEGISLATURE ... PUBLIC HEARING - COMMITTEE RECORDS

2005-06

(session year)

### <u>Senate</u>

(Assembly, Senate or Joint

Committee on Labor and Election Process Reform...

### **COMMITTEE NOTICES ...**

- Committee Reports ... CR
- Executive Sessions ... ES
- Public Hearings ... PH

### INFORMATION COLLECTED BY COMMITTEE FOR AND AGAINST PROPOSAL

- Appointments ... Appt (w/Record of Comm. Proceedings)
- Clearinghouse Rules ... CRule (w/Record of Comm. Proceedings)
- Hearing Records ... bills and resolutions (w/Record of Comm. Proceedings)

(ab = Assembly Bill)

(ar = Assembly Resolution)

(ajr = Assembly Joint Resolution)

(**sb** = Senate Bill)

(**sr** = Senate Resolution)

(sjr = Senate Joint Resolution)

Miscellaneous ... Misc

### **Senate**

### **Record of Committee Proceedings**

### Committee on Labor and Election Process Reform

**McGown, Wayne**, of Madison, as a member of the Circus World Museum Foundation, to serve for the term ending at the pleasure of the Governor.

January 05, 2005

Referred to Committee on Labor and Election Process Reform.

November 29, 2005 PUBLIC HEARING HELD

Present: (5) Senators Reynolds, Lazich, Kanavas, Hansen and Carpenter.

Absent:

(0) None.

#### **Appearances For**

- Fred Risser Senator
- Wayne McGown, Madison

#### Appearances Against

• None.

#### Appearances for Information Only

• None.

#### Registrations For

• Catherine Giljohann — Governor's Office

#### Registrations Against

None.

#### December 1, 2005 EXECUTIVE SESSION - POLLING

Moved by Senator Reynolds, seconded by Senator Kanavas that **McGown**, **Wayne** be recommended for confirmation.

Ayes:

(5) Senators Reynolds, Lazich, Kanavas, Hansen and Carpenter.

Noes:

(0) None.

CONFIRMATION RECOMMENDED, Ayes 5, Noes 0

### Committee Clerk

Paper Ballot: Senator Carpenter
Please return your vote via ballot to Senator Reynolds' office (306 South) by 4:00 p.m., Thursday, December 1 <sup>st</sup> , 2005.
Thank you.
<u>MOTION</u>
Recommend confirmation of <b>Flynn</b> , <b>James</b> of Madison, as a member of the Labor and Industry Review Commission, to serve for the term ending March 1, 2011.
Aye Nay
<u>MOTION</u>
Recommend confirmation of <b>Van Bogaert</b> , <b>Cynthia</b> of Brooklyn, as a member of the Employee Trust Funds Board, to serve for the term ending May 1, 2009.
Aye Nay
MOTION
Recommend confirmation of McGown, Wayne of Madison, as a member of the Historic Sites Foundation, to serve for the term ending at the pleasure of the Governor.
Aye Nay

Recommend passage of **Senate Bill 417** relating to ineligibility of convicted felons for licensure as lobbyists.

Carpenter

Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

Signature



### WISCONSIN STATE LEGISLATURE



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Aye Nay
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Aye Nay

Recommend passage of **Senate Bill 417** relating to ineligibility of convicted felons for licensure as lobbyists.

Aye Nay

Signature



Paper Ballot: Senator Kanavas
Please return your vote via ballot to Senator Reynolds' office (306 South) by 4:00 p.m., Thursday, December 1 <sup>st</sup> , 2005.
Thank you.
MOTION
Recommend confirmation of <b>Flynn</b> , <b>James</b> of Madison, as a member of the Labor and Industry Review Commission, to serve for the term ending March 1, 2011.
Aye Nay
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Aye Nay
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Aye Nay

Recommend passage of **Senate Bill 417** relating to ineligibility of convicted felons for licensure as lobbyists.

12/1/05

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Signature



### WISCONSIN STATE LEGISLATURE



Paper Ballot: Senator Lazich
Please return your vote via ballot to Senator Reynolds' office (306 South) by 4:00 p.m., Thursday, December 1 <sup>st</sup> , 2005.
Thank you.
MOTION
Recommend confirmation of <b>Flynn</b> , <b>James</b> of Madison, as a member of the Labor and Industry Review Commission, to serve for the term ending March 1, 2011.
Aye Nay
MOTION
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Aye Nay
MOTION
Recommend confirmation of <b>McGown</b> , <b>Wayne</b> of Madison, as a member of the Historic Sites Foundation, to serve for the term ending at the pleasure of the Governor.
Aye Nay

Recommend passage of **Senate Bill 417** relating to ineligibility of convicted felons for licensure as lobbyists.

Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

Signature<sub>31</sub>



Paper Ballot: Senator Reynolds

Please return your vote via ballot to Senator Reynolds' office (306 South) by 4:00 p.m., Thursday, December 1 <sup>st</sup> , 2005.
Thank you.
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Aye Nay

Recommend passage of **Senate Bill 417** relating to ineligibility of convicted felons for licensure as lobbyists.

Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

Signature





### JIM DOYLE

### GOVERNOR STATE OF WISCONSIN

#### GOVERNOR'S APPOINTMENT

NAME:

MAILING ADDRESS:

Wayne McGown 106 Nautilus Dr.

Madison, WI 53705

E-MAIL ADDRESS:

wfmcgown@facstaff.wisc.edu

RESIDES IN:

Madison, WI

TELEPHONE:

608/238-8670 (h)

OCCUPATION:

Retired

APPOINTED TO:

Historic Sites Foundation

Governor's designee

TERM:

A term to expire at the pleasure of the

Governor

SUCCEEDS:

Mr. Brian Morello

SENATE CONFIRMATION:

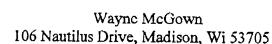
Yes

DATE OF APPOINTMENT:

November 4, 2004

DATE OF NOMINATION:

November 4, 2004



Phone: 608/238-8670; FAX 608/238-8670

E Mail: wfmcgown@wisc.edu

Retired on October 1, 1999 following 40 years of employment with the State of Wisconsin and the University of Wisconsin-Madison. Born Feb. 28, 1929, he is married (Hildy) has three adult children, and received BBA and MS degrees from the University of Wisconsin-Madison. He is a veteran of the Korean War.

He has been the Deputy Secretary of the Wisconsin Departments of Transportation, and Industry, Labor and Human Relations; the State of Wisconsin Budget Director; and Deputy Secretary and Secretary of the Wisconsin Department of Administration

Wayne has been an advisor to the States of Michigan, Kentucky, Virginia, Hawaii and Wisconsin on governmental organization and has consulted with the governments of Argentina, Malaysia and Turkey on modernizing their national budgeting systems. He has been a Graduate School lecturer on public policy and public collective bargaining at the UW-Madison and the University of Texas, and is a Fellow of the National Academy of Public Administration.

At UW-Madison, Wayne served as Special Assistant to four Chancellors (Irving Shain, Bernard Cohen, Donna Shalala and David Ward), and as Executive Assistant to Shalala, currently President of the U. of Miami and Ward, currently President of the American Council on Education. He served concurrently as the Director of Budget and Planning, Facilities Management, and Personnel departments; director of the U.W. Medical Center; and as the founding director of the University's Research Park.

His current and past Board memberships include National Association of State Budget Officers (president); Association of University Research Parks; Council of State Governments; Rotary Club of Madison; Four Lakes Council, BSA (president); Circus World Museum; Center for Applied Research and Scrvices, UW Oshkosh; Telemark Owners Assn, Inc.; and the Business/Education/Community Partnership.

August 2004

Post-it® Fax Note 7671	Date /0/19 pages /
To Mindy	From Ellsworth Break
Co.Dept. Gov. Office	co. WI Historical Soc.
Phone #	Phone #
Fáx#	Fáx#



## STATE OF WISCONSIN **ETHICS BOARD**

James R. Morgan Chairman Paul M. Holzem David L. McRoberts Dorothy C. Johnson Richard Warch On the capitol square at: 44 EAST MIFFLIN STREET, STE 601 MADISON, WISCONSIN 53703-2800 phone: 608/266-8123 fax: 608/264-9319 ethics@ethics.state.wi.us http://ethics.state.wi.us

> Roth Judd Director

### Senate Committee Members:

The attached Statement of Economic Interests is provided with regard to the individual's nomination to a State Public Office by Governor Jim Doyle.

Sincerely, STATE OF WISCONSIN ETHICS BOARD

Nominee:

Wayne McGown

Date:

11/10/04

414-301-0800

### Statement of Economic Interests

State  position: (held or sought)  FOR EXPLANATIONS, EXAMPLES AND EXCEPTIONS SET THE INSTRUCTIONS OR VISIT OUR WEBSITE ALL THE STATE AND EXCEPTIONS SET THE INSTRUCTIONS OR VISIT OUR WEBSITE ALL THE STATE AND EXCEPTIONS SET THE INSTRUCTIONS OR VISIT OUR WEBSITE ALL THE STATE OF PROPERTY FOR priority service send on e-mail to: philosophylosa, state while; convenies leave a detailed pressage at 1608] 25  Part A  Information current as of  List STOCKS, BONDS, limited partnerships, Wisconsin governmental securities, and mutual and more market funds you or your family held (minimum \$5,000).  Type of security  Name of security  Name of security  Nexus bord primarily more security  FIDELLY  List BUSINESSES and INCOME-PRODUCING REAL ESTATE in which you or your family had a 10% or ownership interest,  Name of business interest.  Name of business interest.  Name of business interest.  Name of business and income-producing REAL ESTATE in which you or your family had a 10% or ownership interest.  Name of business interest.			filed in BUOM for a	coloniae A	er cu	/	17 16			15	
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corporation, a service corporation (SC), a limited liability company (LLC), a partnership, or incomproducing real estate, list BUSINESSES, ORGANIZATIONS, and any LOBSYISTS that were CUSTOMER CLIENTS, or TENANTS that paid the enterprise \$1,000 or more in calendar year 2003.  Businesses, organizations, lobbylste that were customers, clients, or tenants  City  List the specific location of WISCONSIN REAL ESTATE in which you or your family had an interest (expour principal residence and real estate whose location you listed in item 2).  LOCATION OF PROPERTY  NATURE OF INTERE (own, lease, option	······································					<u></u>					
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LOCATION OF PROPERTY NATURE OF INTERE (own, lease, option								ad an in	lorest (+	xcept	
(own, lense, aptio	our principal res	adence and real est	ate whose local	tion you	listed	in item 2	<u>{}.</u>	NAT.		KET	
N/A  Municipality County seement, land control			O' I NOTENII				1				
N/H	t address or fire nu	mbor	Municips	Htty		County	‡	Sale men	t, land con	pach	
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The state of the s			<del> -</del>		<del>i</del> —				· · · · · · · · · · · · · · · · · · ·		
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Business or organization	you or a family member	State	D. D. T. C.	nobles				
Delines of A SAL Delines	CABLE			DIRECTOR				
TELEMARIX RESORT	CHOCO							
5. LIST ORGANIZATIONS THAT AL	THORIZED YOU OR A	AMILY MEMBER	O REPRESENT	THEM in U	reir dea			
ings with others as an attorney	et-law, agent, spokesp	erson, or represe	tative (unless ha	COO IN ILEIN				
Business or organization				CITY	Sta			
NONE								
		200						
6. List CREDITORS to which you c	x your family owed \$5,0	OU or more.		T	" one			
				\$50,000	More th			
Creditor NONE		City	State	priess	\$50,00			
				<del> </del>	<del> </del>			
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Part B	and the second s	man a company of the company	Tor Calenda	ar y Car	-000			
The same of the sa	N OVERS (M. ANS ma	es of income lings	M3					
7. List your and your family's EMF	LUYEKS (\$1,000 or mo	TE OF INCOME IN 25						
(N State of Wisconsin, identify agency or h	nethucion) City	State	Nature of employe	'a business				
NONE			·					
	:	<del></del>		·				
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			4 24 200	- i- 2009				
8. List OTHER SOURCES from wh	ich you or your tamily re	SOBINED INCOME	1 \$ 1,000 Gr 111011	City	Stat			
STATE OF WILL TO	(Retirement) (	WIFE (I)	MADI		14/1			
SOCIAL SECURITY	MYMENIS (	41 )	WAS 114	cton p	2			
9. List Individuals and organization	ns that provided you wi	th ENTERTAINME	NT or GIFTS (mo	re than \$5	(O) in 20			
				City	Stat			
Name of provider								
Name of provider								
NONE				<del> </del>				
NONE  10. List, for 2003, sources of HO	NORARIA and paymen	t of EXPENSES r	elated to your s	state gove	rnmen			
NONE	riously reported to the E	thics Board.	elated to your s	state gove	rnmen			
10. List, for 2003, sources of HO duties (more than \$50) not prev	riously reported to the E	thics Board. Amount of			rnmen			
NONE  10. List, for 2003, sources of HO duties (more than \$50) not prev	riously reported to the E	thics Board.	circumstance		rnmen			
NONE  10. List, for 2003, sources of HO duties (more than \$50) not prev	riously reported to the E	thics Board. Amount of			rnmen			
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NONE  10. List, for 2003, sources of HO duties (more than \$50) not prev	riously reported to the E	thics Board. Amount of			rnmen			
NONE  10. List, for 2003, sources of HO duties (more than \$50) not prev  Payer  NONE  I certify that the Information contained	Approximate velye of expenses	Amount of honorarium	Circumstance	of af receipt	e best c			
NONE  10. List, for 2003, sources of HO duties (more than \$50) not previous NONE  I certify that the Information contained my knowledge, information, and belle	Approximate velue of expenses  In this Statement of Econolis, In the event this Statement	Amount of honorarium  omic interests is true ent of Economic Interests	Circumstance Circumstance Complete, and a	or of receipt	e best c			
NONE  10. List, for 2003, sources of HO duties (more than \$50) not previous [Payer NONE]  I certify that the Information contained my knowledge, information, and belle appointment, I certify that I will amend	Approximate velue of expenses  In this Statement of Econoli, In the event this Statement if within ten days of my ne	Amount of honorarium  omic interests is true ent of Economic Into omic Interests in the omination or appointment of the omination of the omin	Circumetanos , complete, and cerests is tiled prior interest date if om-	correct to the	e best o			
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The information sought in this form is required by §§ 19.43 and 19.44, Wiscomin Statutes. Fallure to like a completed form may rawli in a tarteture of up to \$500. Statements of Economic Interests are open for public inspection. The Ethics Board will notify you of the identity of any person who examines your Statement. In accordance with §15,04(1)(m), Wiscomin Statutes, the Ethics Board states that no personally identifiable information is thely to be used for purposes other than those for which if is collected.